



GRINNELL CITY COUNCIL REGULAR SESSION MEETING
MONDAY, OCTOBER 5, 2020 AT 7:00 P.M.
VIA ZOOM

Join Zoom Meeting

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TENTATIVE AGENDA

1) Call to Order:

2) Perfecting and Approval of Agenda:

3) Consent Agenda:

1. Previous minutes as drafted from the Monday, September 21, 2020 Regular Session.
2. Approve city claims and payroll claims from September 9, 2020 through and including October 5, 2020 in the amount of \$1,640,489.36.
3. Approve Brandon Merrill as a new member of the Grinnell Volunteer Fire Department.
4. Approve Liquor License renewals:
 1. Casey's General Store #3617, 635 Lang Creek Ave.
 2. Mayflower Homes Inc., 619 Park St.
 3. West Side Family Dining (ownership change), 229 6th Ave W.
5. Review Campbell Fund requests.

**All items listed under the consent agenda will be enacted by one motion. There will be no separate discussion of these items unless a request is made prior to the time Council votes on the motion.*

4) **Meeting Minutes and Communications:**

- a) Special Council minutes (no quorum): September 28, 2020.
- b) Finance Committee minutes: September 21, 2020.
- c) Public Works & Grounds Committee minutes: September 21, 2020.
- d) Public Safety Committee minutes: September 21, 2020.
- e) Planning Committee minutes: September 21, 2020.
- f) Veterans Memorial Commission minutes: September 14, 2020.
- g) Library Board minutes: August 26, 2020.
- h) August 2020 Monthly Building Permit Report.

5) **Committee Business:**

A. Report from the Finance Committee Meet at 8:00 a.m.

- 1. Consider approval of resolution to authorize Mayor to sign the Community Block Grant program contract with the Iowa Economic Development Authority for the façade grant program (See Resolution No. 2020-158).
- 2. Consider approval of resolution requesting reimbursement from the Iowa COVID-19 Government Relief Fund in the amount of \$31,671.68 (See Resolution No. 2020-159).
- 3. Consider resolution approving contract with Granicus (See Resolution No. 2020-160).
- 4. Consider resolution for monthly internal transfers of funds (See Resolution No. 2020-161).
- 5. Consider resolution for monthly transfers of funds for trust and agency (See Resolution No. 2020-162).
- 6. Consider special request from the Goodfellows for the Christmas Share program.
- 7. Consider special request from the Grinnell Food Coalition.

B. Report from the Public Works and Grounds Committee

- 1. Consider resolution approving contract change order No. 5 in the amount of \$182,275.99 for a net increase to the contract with WRH, Inc of Amana, IA for the Wastewater Treatment Facility Improvements (See Resolution No. 2020-163).
- 2. Consider resolution authorizing payment of contractor's pay request No. 1 in the amount of \$34,978.00 to Gator Excavating of Grimes, Iowa for the Immanuel Lutheran Church Project (See Resolution No. 2020-164).
- 3. Consider resolution authorizing payment of contractor's pay request No. 2 in the amount of \$198,923.40 to Peterson Contractors, Inc. of Reinbeck, Iowa for the 16th Avenue Culvert Project (See Resolution No. 2020-165).
- 4. Consider first reading of an ordinance amending the Code of Ordinances of the city of Grinnell, Iowa by amending provisions pertaining to Subdivision Regulations (See Ordinance No. 1488).
- 5. Discuss the purchase of City property by MCG for placement of their fiber 'hut'.

C. Report from the Public Safety Committee

- 1. Consider resolution approving the FY 21 28E agreement between the Grinnell Police Department and the Iowa Alcoholic Beverages Division for the tobacco enforcement (See Resolution No. 2020-166).
- 2. Discuss analysis of the current emergency medical services system.

3. Update on the Police Chief recruitment process.
4. Discuss Halloween date, time, safety measures, and COVID-19 adjustment.

D. Report from the Planning Committee

1. Consider resolution determining the necessity and fixing a date for a public hearing on the matter of the adoption of a proposed Amendment No. 1 to the 2013 Central Urban Revitalization Plan for the Grinnell 2013 Central Urban Revitalization Area (See Resolution No. 2020-167).
2. Set date for first meeting of the Equity in Service Delivery Steering Committee.
3. Consider resolution approving the submission of a final application on behalf of the Grinnell Veterans Memorial Building – Prairie Star Artist Residency to the Iowa Great Places grant program. (See Resolution No. 2020-168).
4. Consider resolution approving Tax Abatement application for 2013 Central Urban Revitalization for Bradley & Julie Nelson, 614 Reed Street (See Resolution No. 2020-169).
5. Discuss FY 22-26 Capital Improvement Plan.

6) Inquiries:

7) Adjourn